

# SCOTTSDALE DEVELOPMENT REVIEW BOARD KIVA-CITY HALL 3939 DRINKWATER BOULEVARD SCOTTSDALE, ARIZONA

Thursday May 1, 2014

#### **\*SUMMARIZED MEETING MINUTES\***

#### PRESENT:

Suzanne Klapp, Council Member Michael Edwards, Planning Commissioner Chris Jones, Design Member Ali Fakih, Design Member David Gulino, Development Member Kevin Bollinger, Design Member

#### ABSENT:

Eric Gerster, Vice Chair

### STAFF:

Steve Venker Joe Padilla Brad Carr Steve Perone

# **CALL TO ORDER**

Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

#### **ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

# ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the May 1, 2014 Development Review Board agenda items, and other correspondence.

# **MINUTES**

2. Approval of April17, 2014 Development Review Board Meeting Minutes

BOARD MEMBER JONES MOVED TO APPROVE THE APRIL17, 2014

DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY

BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A

VOTE OF SIX (6) TO ZERO (0).

# **REGULAR AGENDA**

3. 48-DR-2013 <u>Diamante</u>

BOARD MEMBER GULINO MOVED TO APPROVE 48-DR-2013 SECONDED BY BOARD MEMBER BOLLINGER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH MODIFIED STIPULATIONS AND BOARD MEMBER FAKIH RECUSING HIMSELF.

# **ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:42 P.M.